Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

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Agency Information

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Document Information

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FROM:

SAC, TP

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TO:

DIRECTOR, FBI

TITLE:

DATE:

03/10/1961

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LST, ASSOC, REFUGEE, WHEREABOUTS, MM

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·	SANTO TRAFI AR	FICANTE, JR.,	aka.			
,			DAILY AIRTEL			
	TP 8-C, whose identity is known to Bureau, (protect), and who just returned to Tampa from extended absence, advised 3/9/61 subject is probably in Miami, Fla. where he is involved in bolita with RALPH SENTERFEIT. TP 8-C advised RAUL GONZALEZ, a Cuban formerly close to subject, arrived in Miami about November, 1960 as a refugee and he would definitely be in touch with subject. Miami immediately identify, locate RALPH SENTERFEIT and determine subject's operation with SENTERFEIT. Miami immediately contact INS. Ascertain address for RAUL GONZALEZ and thereafter locate and interview him as close associate of subject. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS DUE TO HIS LONG ASSOCIATION IN CRIMINAL ACTIVITIES.					
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